



**TOWN OF FREETOWN
BOARD OF SELECTMEN**
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**EXECUTIVE SESSION
MINUTES OF MEETING OF WEDNESDAY FEBRUARY 10, 2016**

**COUNCIL ON AGING
227 CHACE ROAD, EAST FREETOWN, MASSACHUSETTS**

6:00pm **Call to Order.** Chairman Lee J. Baumgartner calls the meeting to order. Others present are Selectmen Paul G. Sadeck and Selectmen Lisa A. Pacheco.

Board of Selectmen
Consent Agenda

Motion (Sadeck/Baumgartner) to approve a reserve fund transfer request for the Water department. Passed unanimously.

Executive Session: M.G.L. c30A, Sec.21(a)

Motion (Sadeck/Pacheco) To go into Executive Session at 6:05 pm and to come back into Open Session after, to meet with the Water Department to discuss strategy with respect to possible litigation with the City of Fall River if an open meeting may have a detrimental effect on the litigating position of the public body as Chairman Baumgartner declares it does. Roll Call Chairmen Lee Baumgartner, Selectmen Paul Sadeck, Selectmen Lisa Pacheco. All voted in the affirmative when polled.

Motion (Pacheco/Baumgartner) to adjourn from Executive Session to go into open session. Roll Call. All voted in the affirmative when polled. Passed unanimously.

Motion (Pacheco/Baumgartner) to adjourn at 7:19pm.

Respectfully submitted,

Ali Golz

Ali Golz, Administrative Assistant